

STATE BOARD OF EDUCATION

Rev: April 12, 1999

Agenda
April 15-16, 1999
Alexander D. Creek Bldg, Eastern Idaho Technical College
1600 S 2500 E
Idaho Falls, Idaho

Wednesday, April 14, ADC Bldg #523

1:30- 5:00 70 Percent Committee Meeting

Thursday, April 15, ADC Bldg #541

8:00 - 8:20 BOARDWORK

ACTION: Approve Agenda

ACTION: Election of Board Officers

ACTION: Rolling Calendar

8:20- 8:30 Early Learning Center Report (Mike Willits - ASISU)

8:30- 9:15 70 Percent Committee Report

9:15- 9:45 Legislative Affairs Committee Report

9:45-10:00 BREAK

10:00-11:30 Eastern Idaho Education - Phase II (Drs. Bowen, Hoover and LaRowe)

11:30-12:00 Press Conference re: Eastern Idaho Education

12:00- 1:00 BUFFET LUNCH - Cafeteria #355

EXECUTIVE SESSION, Christofferson (Admin) Bldg #331

1:00- 2:30 Committee Meetings

Personnel/Student Affairs (ADC Bldg #541)

COMM: March Minutes

ACTION: Routine Agendas

ACTION: Nonroutine Agendas

ACTION: Scholarship Awards

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INFRMN: FORUM

Academic Affairs/Program (ADC Bldg #519)

COMM: March AAPC Minutes

COMM: February & March CAAP Minutes

ACTION: First Reading: Program Approval & Discontinuance Policy

ACTION: First Reading: Accreditation Policy

ACTION: Final Reading: Prior Learning Policy

ACTION: Final Reading: Articulation & Associate Degree Policy

ACTION: Final Reading: Developmental Education Policy

ACTION: New Program: M.S. Science, Landscape Architecture

COMM: Hispanic Ed Task Force - Indian Education Report

COMM: WGU Enrollments

COMM: Nat'l Certification for Teachers/Master Teacher

Finance (ADC Bldg #522)

COMM: March Minutes

ACTION: Routine Agendas

ACTION: Nonroutine Agendas

ACTION: FY2000 College & Universities Allocation

ACTION: FY2000 Community College Allocation

ACTION: FY2000 Salary Guidelines

ACTION: FY2000 Student Fee & Tuition Rates Established

ACTION: State of Idaho Scholarship Monetary Value

INFRMN: Y2K Status Report

2:30- 3:00 Open Forum

3:00- 3:15 BREAK

3:15- 5:30 **State Department of Education**

A. Exiting Standards

A1. INFRMN: Commissioners' Report

A2. ACTION: Final Report - Grades 9-12

A3. ACTION: Temporary Rules

6:30 - Invitational Dinner at Colonial Theater, 498 A Street

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Friday, April 16, ADC Bldg #541

- 8:00- 8:15 Remarks by Incoming Board President
- 8:15-12:00 Committee Reports
 8:15- 8:45 Personnel/Student Affairs
 8:45-10:00 Academic Affairs
- 10:00-10:15 BREAK
- 10:15-11:15 Finance
- 11:15-11:30 Agency Budget Discussion (Agency Heads)
- 11:30-11:50 Institution Budget Discussion Follow-up (Presidents)
- 11:50-12:10 Groundbreaking Ceremony at EITC Greenhouse
- 12:10- 1:00 BUFFET LUNCH - Cafeteria #355
- 1:00- 2:30 **STATE DEPARTMENT OF EDUCATION** (continued from Thursday)
 1:00-1:05 B. ACTION: Request for Waiver of Board Rules
 1:05-1:55 C. INFRMN: Accreditation/Facilities
 1:55-2:05 D. ACTION: Transportation Request for Temporary Rule
 2:05-2:15 E. ACTION: Transportation on Vans and Seat Belts
 2:15-2:30 F. INFRMN: Superintendent's Report
- 2:30- 2:35 Good of the Order
- 2:35 Adjourn

If auxiliary aids or services are needed for individuals with disabilities, or if you

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wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.